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TO RUEHC/SECSTATE WASHDC PRIORITY 5492
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC
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RUEHUB/USINT HAVANA 0633
RHEHNSC/NSC WASHINGTON DC
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STATE FOR WHA/SWILSON-SMITH
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E.O. 12958: N/A

TAGS: PARM PREL MNUC ECON BL

SUBJECT: BOLIVIA ON FATF STATEMENT AND GUIDANCE ON IRAN

REF: A. STATE 149648

B. LA PAZ 2626

C. LA PAZ 2663

D. LA PAZ 2587

E. LA PAZ 2686

11. (SBU) On October 30, Emboff met with the Ministry of Foreign Affairs Director of International Organizations and delivered ref A demarche. Director Ruben Vidaurre was unaware of the FATF statement and guidance on Iran. He offered no comment beyond polite appreciation for bringing the matter to the MFA's attention and said he would forward the information to relevant officials and ministries.

12. (SBU) Comment: Given President Evo Morales' recent decision to establish diplomatic and commercial ties with the government of Iran (refs B-E), it seems unlikely that his government will enforce (vigorously or otherwise) the principals of the FATF statement. End Comment.
GOLDBERG